

UNITED STATES DISTRICT COURT

for the
District of Rhode IslandAugust 12
True Copy

DAVID A. ALMOND

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)13, 25, and 31 Conduit Street
Central Falls, Rhode Island

Case No.

1:12 MJ 336 A

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the _____ District of _____ Rhode Island
(identify the person or describe the property to be searched and give its location):

13, 25, and 31 Conduit Street in Central Falls, Rhode Island, as described more fully in Attachment A.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the
property to be seized):

evidence, fruits, and instrumentalities of a crime, as more fully described in Attachment B.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.

YOU ARE COMMANDED to execute this warrant on or before

November 22, 2012

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m.☐ at any time in the day or night as I find reasonable cause has been
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge
Lincoln D. Almond

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/08/2012 11:30 am

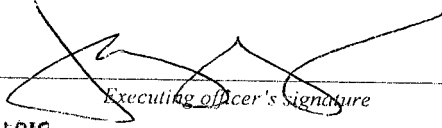
Judge's signature

City and state: Providence, RI

Lincoln D. Almond

Printed name and title

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

<i>Return</i>		
Case No.: <i>1:12 MJ336 A</i>	Date and time warrant executed: <i>11/9/12 7:33AM</i>	Copy of warrant and inventory left with: <i>Bruce Jeremiah</i>
Inventory made in the presence of:		
Inventory of the property taken and name of any person(s) seized: <div style="text-align: center; padding: 20px;"><i>See attached list.</i></div>		
<i>Certification</i>		
<p><i>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</i></p>		
Date: <u><i>11/19/12</i></u>	<div style="text-align: center;">  Executing officer's signature </div> <div style="text-align: center;"> <u><i>JEFFREY CAD</i></u> Printed name and title </div>	
DISTRICT OF RHODE ISLAND U.S. DISTRICT COURT 2012 NOV 19 A 10:31		

FILED

Seized on 11/09/2012: 13, 25 and 31 Conduit St, Central Falls, RI,

1. Two pieces of paper with amount entries.
2. Small notebook with dates and times, receipt for J.A. Landry hardware, receipts for Supply New England, miscellaneous receipts.
3. Three sales books, ledger, various receipts.
4. Piece of paper with letterhead of Chamber of Commerce with handwritten hours.
5. Drum paperwork.
6. Business records.
7. Assorted papers/receipts/registrations/ledgers.
8. One page business record re Lot #1039911T.
9. Three binders of business records/paperwork/receipts, paperwork with dates, businesses, and numbers.
10. Four receipts for hardware.
11. Approximately 1200 gallons of used cooking oil.
12. Ford 700 Truck, Rhode Island Commercial Registration: 52458.
13. Approximately 1200 gallons of used cooking oil.
14. Approximately 375 gallons of used cooking oil.
15. Approximately 1100 gallons of used cooking oil.
16. Approximately 750 gallons of used cooking oil.
17. Approximately 1000 gallons of used cooking oil.
18. Approximately 800 gallons of used cooking oil.